MEETING of the Screening Subcommittee of the Town Council held Monday, September 15, 2008 at 12:00 P.M. in the Town Building, Harrisville.

MEMBERS PRESENT: Councilors Wallace F. Lees and John M. Karmozyn Jr.

MEMBERS ABSENT: Norman C. Mainville was excused.

VOTED to approve the minutes of the subcommittee meeting of June 16, 2008.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

Review and act on applications for reappointment from members of various boards.

VOTED to recommend reappointment of Ronald Blanchard to the Burrillville Housing Authority for a five-year term to expire October 31, 2013.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John

M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

VOTED to table the application of Debra Stockwell as an alternate to the Budget Board until after the November 4, 2008 elections.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

VOTED to accept the resignation of Debra Stockwell as an alternate from the Recreation Commission.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

VOTED to recommend reappointment of Barbara Schouboe as an alternate to the Redevelopment Agency for a one-year term to expire July 31, 2009.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present.

Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

Review and act on resignations from members of various boards.

VOTED to accept the resignation of Edward Hochwarter from the Zoning Board of Review.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

VOTED to accept the resignation of Amy Ricci from the Burrillville Extended Care Board of Directors.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

VOTED to accept with regret the resignation of Scott Rabideau from the Sewer Commission.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present.

Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

Review new applications to various boards.

VOTED to schedule interviews for Monday, October 6, 2008 at 5:00 p.m., for the following applicants: Alexandra Mannock, Thomas Coleman, Kevin Gustafson, Matthew Nasif, and Christine Hammond.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

VOTED to add applicants Roxanne Nickerson and Jean Sliney to the interview schedule.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

Note: Applications from Bruce Rylah and Richard Nolan will be held until the next meeting.

Note: The application from Mark Brizard for the Housing Authority

was put on file for one year as there are no openings on that board.

VOTED to adjourn at 12:15 p.m.

Motion by Councilor Wallace F. Lees. Seconded by Councilor John M. Karmozyn Jr. The motion was unanimous by those present. Voting in favor of the motion were Councilors Wallace F. Lees and John M. Karmozyn Jr. Councilor Norman C. Mainville was excused.

Vicki T. Martin, Administrative Aide